Town of Winchester/City of Winsted
Recreation Department
Regular Meeting Minutes
Wednesday, April 5, 2023 at 7:00pm
Francis P Hicks Room

Board Members

<table>
<thead>
<tr>
<th>Kurt Williams, Chairman</th>
<th>Tim McGrane III, member</th>
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<tr>
<td>Diane Ransom, Vice Chairman</td>
<td>Allen Miller, member</td>
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<td>Jamie Duffy, Secretary</td>
<td>Kurt Root, member</td>
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<td>Tanya Risucci, Director</td>
<td>Brian Shaughnessy, member</td>
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<td>Jonathan Morhardt, Selectman Liaison</td>
<td>Bryan Sundie, member</td>
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<td>Shayne Deschamps, member</td>
<td>Elizabeth Whitney, member</td>
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<td>Joseph Lefkowski, member</td>
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Call to order at 6:30pm (special time per Board Agenda)

Members in Attendance: Kurt Williams, Diane Ransom, Jamie Duffy, Shayne Deschamps, Tim McGrane, Kurt Root, and Brian Shaughnessy

Absent: Joseph Lefkowski, Allen Miller, Bryan Sundie, and Elizabeth Whitney

Agenda Review: None

Recreation Director Update:

- Spring and Summer programs on posted on Facebook and on the Recreation Website – Basketball, Camps, Classes/Activities, and Adult Programs
- Easter Egg Hunt event set up 8am (looking for board members to help set up) event begins at 10am
- Tatros pond work going on
- Adding to manor playground, took out old swings – safety concerns

Approval of Meeting Minutes from March 1, 2023

Jamie Duffy, Kurt Root, and Tim McGrane - Abstain

Motion accepted by Diane Ransom, seconded by Kurt Williams

Public Comment: none

Chairman Report:

- Commentary to BOE – add to May’s Agenda
• Winchester Center Playground – add to May’s Agenda
• New Scoreboard at Rowley Field (need plexiglass screen if it doesn’t have one already)
• Walker field – new grass
• Entry is slightly different, but better layout overall due to new dugouts
• Baseball/softball – season begins 4/22 new board members
• Tatros Pond cleanup day 4/22

015 Account Discussion:
• 3/5/10 year project plan
• Drafted plan to town manager to make improvements

Field Lighting Update:
• Contract was signed with lighting company according to Town Manager
• Three-month lead time for materials
• Mid-August date to complete

Old Business:
• Logo how are we using it?

New Business:
• Meeting with WPS and TGS either August or September

Adjournment:
7:41pm, motion made by Shayne Deschamps, seconded by Diane Ransom

Next Meeting: May 5, 2023 at 7:00pm at town hall in the Francis P Hicks Room

Respectfully submitted,
Jamie Duffy
Winchester, CT Recreation Department Board Secretary

The above minutes have not been approved by the Recreation Board. Approval will be made at the next regularly scheduled meeting.